

**Agenda of
Darien Parks and Recreation Commission
Regular Meeting**

**Wednesday March 19, 2008
7:30 p.m., Room 119**

1. Approve Minutes of Special Meeting on January 9, 2008 (two sets) and Regular Meeting of January 16, 2008, February 13, 2008
2. Discuss and take action on building designs for Weed Beach
3. Discuss and take action on Fee Schedule for 2008/09
4. Discuss and take action on STEAP Grant proposal for Weed Beach Master Plan by the Board of Selectmen
5. Reports:
 - a) Director
 - b) Assistant Director
 - c) Chairman
 1. Charter Revision
 2. Memorandum of Understanding – Sewer Commission property
 - d) Subcommittees
6. Update on Budget Proposal Fiscal 2009
7. Discuss lease with the Darien Nature Center
8. Other business (two-thirds vote)
9. Public comments

NEXT MEETING: April 23, 2008, 7:30 pm; Darien Town Hall, Room 119

Notes:

1. This meeting is public and subject to Robert's Rules of Order and the Rules of Procedure of the Parks and Recreation Commission.
2. Any elector of the Town may speak at this meeting, but only Commission members may vote.